



**U. S. Election Assistance Commission
Public Meeting
Thursday, September 30, 2004
10:00 a.m. – Noon
Agenda**

Call to Order

Pledge of Allegiance

Roll Call

Adoption of Agenda

Correction & Approval of Minutes for September 13, 2004 Public Meeting

Updates and Reports

- Title II Requirements Payments Update
- HAVA College Program Update
- Update on the September 20-22 Meetings of the Technical Guidelines Development Committee Subcommittees on Human Factors and Privacy, Computer Security and Transparency, and Core Requirements Testing, Mr. Craig Burkhardt, General Counsel for Technology, Department of Commerce

Presentations

Provisional Voting Panels

Panel 1:

- Ms. Lindsay Daniels, Project Assistant, Latino Empowerment and Advocacy Project, National Council of La Raza (NCLR)
- Ms. Tanya Clay, Deputy Director of Public Policy, People for the American Way
- Mr. Terry Jarrett, General Counsel, Office of the Missouri Secretary of State

Panel 2:

- Ms. Jean Jensen, Secretary, Virginia State Board of Elections
- Mr. Todd Rokita, Indiana Secretary of State

Commissioners' Closing Remarks

Adjournment